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E-filed: August 4, 2011

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8 Attorney for the Debtor, Double U Livestock, LLC

9 UNITED STATES BANKRUPTCY COURT  
10 DISTRICT OF NEVADA

11 In re:

CASE NO.: BK-N-11-52345

Chapter 12

12 DOUBLE U LIVESTOCK, LLC,

13 BOARD RESOLUTION AUTHORIZING  
14 THE FILING OF THE CHAPTER 12  
15 VOLUNTARY PETITION

Hearing Date: n/a

16 Debtor.

17 \_\_\_\_\_/  
18 COMES NOW, Debtor, Double U Livestock, LLC, by and through its counsel, White  
19 Law Chartered hereby submits a true copy of the resolution of the corporation's board of  
20 directors authorizing the filing of this Petition. A true copy of the Board Resolution is hereto  
21 attached.

22 Dated this 4th day of August, 2011.

23 WHITE LAW CHARTERED

24 \_\_\_\_\_  
25 JOHN WHITE, ESQ.  
26

**BOARD RESOLUTION  
AUTHORIZING JAMES A. WEST, MANAGER OF DOUBLE U LIVESTOCK, LLC, TO FILE  
CHAPTER 12 BANKRUPTCY PROCEEDINGS AT THE UNITED STATES BANKRUPTCY  
COURT OF NEVADA (RENO)**

WHEREAS, it has been determined by the members and/or officers of Double U Livestock, LLC's (the "Company") that the Company is currently in a financial distress

WHEREAS, the Company recognizes the need to reorganize its debts and keep its farm pursuant to chapter 12 of the U.S. Bankruptcy Code

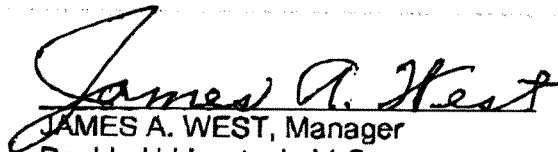
NOW THEREFORE BE IT RESOLVED, that we, Clay and Mary West, Wade and Molly West, and Jim and Carlene West, being all the members of Double U Livestock, LLC, by and through the managing member, approve and ratify the filing of a voluntary petition for bankruptcy under Chapter 12 of the United States Bankruptcy Code.

BE IT ALSO RESOLVED, that the Board of Directors of Double U Livestock, LLC, authorizes JAMES A. WEST, Manager, on behalf of the Company to execute and attest all necessary papers, documents, and applications related to the foregoing and to hire the law firm, White Law Chartered, Reno, NV to represent it in the Chapter 12 proceeding.

BE IT FURTHER RESOLVED, that James A. West is authorized on behalf of the Company (a) to represent Double U in the chapter 12 bankruptcy proceedings before the US Bankruptcy Court of Nevada in Reno (Case No: BK-N-11-52345) and deliver from time to time (b) to release appropriate information and data relating to the same and to perform any and all acts necessary under the circumstances.

I, JAMES A. WEST, Manager of Double U Livestock, LLC, do hereby certify that the above is a true and correct copy of a resolution adopted unanimously at the meeting of the members of Double U Livestock, LLC on 7/20/11, at which a quorum was present and voted.

Dated this 3rd day of August, 2011.

  
JAMES A. WEST, Manager  
Double U Livestock, LLC.